

**COMPANY NUMBER: 12668949**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF**

**34-36 GLENMORE GARDENS MANAGEMENT LIMITED**

**(the Company)**

The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 20<sup>th</sup> July 2020.

**SPECIAL RESOLUTION**


That the articles of association of the Company be amended by:

- (1) Removing the definition of "participating resident" in Clause 1 Defined Terms and replacing it as follows:

"participating resident" means flats 34, 34a and 36 Glenmore Gardens, Norwich, NR3 2RN;

- (2) Removing clause 22(1) and replacing it as follows:

Save as is otherwise provided within this Article, no persons other than participating residents may be registered as members of the Company. At the point of incorporation of the Company, the participating residents are the leaseholders of 34, 34a and 36 Glenmore Gardens, Norwich, NR3 2RN. The leaseholder of 36a Glenmore Gardens, Norwich NR3 2RN may in the future apply for membership of the Company at a price to be agreed by the existing members, and so in turn may become a participating resident.

  
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Rosy Locke  
Director

Date: 24<sup>th</sup> July 2020

